


POWER OF ATTORNEY

On behalf of TIR Systems Ltd., a Canada corporation having a principal place of business at 7700 Riverfront Gate, Burnaby, British Columbia V5J 5M4, Canada, being the assignee and owner of all right, title and interest in the invention entitled LIGHTING MODULE WITH COMPACT COLOUR MIXING AND COLLIMATING OPTICS, for which application for Letters Patent of the United States has been made by said application having been filed on August 7, 2006, receiving Serial No. 10/597,775, and further identified as Attorney File No. 4964TS-1, I hereby appoint SHERIDAN ROSS P.C., 1560 Broadway, Suite 1200, Denver, Colorado 80202-5141, telephone number (303) 863-9700, Customer No. 22442, as attorneys and agents for TIR Systems Ltd. with full powers of substitution, association and revocation to prosecute the application and related U.S. and foreign applications and to transact all business in the United States Patent and Trademark Office and all foreign and international patent offices connected therewith.

Date: NOV. 9/2006

By: 

Print Name: A - BRENT YORK

Title: CHIEF TECHNOLOGY OFFICER